

**MINUTES of a regular meeting of the Mayor and the Board of Trustees of the Village of Skokie, Cook County, Illinois held in the Council Chambers at 5127 Oakton Street at 8 p.m. on Tuesday, September 4, 2012**

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Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held August 20, 2012.

**Omnibus vote.**

\* Approve Voucher List #8-FY13 of September 4, 2012.

**Omnibus vote.**

\*Proclamations

A. Proclamations:

Skokie Car-Free Day – September 21, 2012

No Text On Board – Pledge Day – September 19, 2012

World Peace and Unity Month – September 11 – October 11, 2012

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointment:

Beautification and Improvement Commission (Two-Year Term): Chuck Levine

B. Resignations:

Beautification and Improvement Commission: Igor Gerenrot and Charlene Abraham

Human Relations Commission: Cesar Borja

**Omnibus vote.**

Report of the Village Manager.

\*A. Bid Report – 2012 CDBG Street Resurfacing – Arrow Road Construction Co., Mt. Prospect, IL \$822,514.36.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-9-Z-3932

Motion to adopt an ordinance approving modifications to the previously approved special use permit for the expansion of the existing religious assembly use at 3800-3838 Dempster Street, Skokie, Illinois in a B2 Commercial District (2008-24P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 12-9-Z-3933

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at a limited service restaurant with a drive-through facility at 3700 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district (2012-25P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 12-9-Z-3934

Motion to adopt an ordinance granting a special use permit to establish and operate a child day care at 8950 Gross Point Road, #400, Skokie, Illinois, in a B2 Commercial district (2012-28P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 12-9-C-3935

Motion to adopt an ordinance amending Chapter 118, Sections 118-31 and 118-80, of the Skokie Village Code pertaining to fences (2012-29P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 12-9-C-3936

Motion to adopt an ordinance amending Chapter 46, Article VII, Section 46-228, of the Skokie Village Code pertaining to the Skokie Swift parking lots. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

F. SECOND READING

Motion to approve an ordinance amending Chapter 22 by adding Article XIV, pertaining to the licensing for the rental of multi-unit residential buildings, and Section 42-43 pertaining to crime free lease provisions, of the Skokie Village Code. This item is on the agenda for second reading and adoption.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

Assistant Manager Lockerby made a brief presentation and summarized aspects of the proposed ordinance.

The Mayor invited the Trustees to comment on the proposed ordinance.

Trustee Roberts made an amendment to have 2 flats included in the ordinance and exempt owner occupied units from the fee.

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

**Ayes: Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: Perille.**

**Absent: None.**

**MOTION CARRIED**

Trustee Roberts made an amendment to be consistent with the Juvenile arrest act.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

The Mayor invited the audience to comment on the proposed Ordinance

These residents spoke against the various aspects of the proposed ordinance:

Ephrem Rabin, 4145 Suffield Ct., Floyd Bednarz, 8051 Knox, Mr & Mrs. Sen, George Sweet, Bonnita Potter, 7621 Tripp, Joe Pendo, 8908 Bennett, Barbara Papiese, 9116 LaCrosse, Connie Walsh, 9054 Bennett, James Faber, 4919 Hull, Richard Toth, 8100 Knox, Mr. Rehani, 4844 Mulford, Gail Schechter, Interfaith Housing, a resident at 3840 Jerome, Herman Moore, 8940 Lavergne, Jay Chandran, Real Estate Broker, 4144 Oakton, Mark Poolos, 4818 Elm and Brian Hickey, 4800 block of Elm.

The Trustees were again invited to comment.

Motion to table this Ordinance to the October 15<sup>th</sup> Board Meeting.

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Citizen Comments. None

Adjournment

Motion to adjourn at 9:34p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

